

**COMMITTEE ON COUNCIL
MINUTES
AUGUST 16, 2010**

The regularly scheduled Meeting of the Committee on Council was held on Monday, August 16, 2010 in Committee Room #2

Chairperson Moore recognized a quorum was present and the meeting convened at 11:45

The following Committee Members were Present:

**The Honorable Felicia A. Moore, Chair
The Honorable Joyce Sheperd
The Honorable Cleta Winslow
The Honorable Kwanza Hall**

The following Committee Members were not Present:

**The Honorable Alex Wan, Vice-Chair
The Honorable Michael Julian Bond**

- A. **ADOPTION OF AGENDA - ADOPTED AS AMENDED BY ADDING
ORDINANCE #10-O-1450**
- B. **APPROVAL OF MINUTES - APPROVED**
- C. **ADOPTION OF FULL COUNCIL AGENDA - ADOPTED**
- D. **COMMUNICATIONS**

10-C-1334 (1) A Communication by Mayor Kasim Reed appointing **Mr. Wayne Jones** to serve on the Atlanta Housing Authority Board of Commissioners. This appointment is for a term of one (1) year and does not require Council confirmation. **(Favorable by Community Development/Human Resources Committee 7/27/10.)**

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

10-C-1335 (2) A Communication by Mayor Kasim Reed appointing **Ms. Yvonne Yancy** to serve on the Atlanta Housing Authority Board of Commissioners. This appointment is for a term of five (5) years and does not require Council confirmation. **(Favorable by Community Development/Human Resources Committee 7/27/10.)**

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

COMMITTEE ON COUNCIL MINUTES

AUGUST 16, 2010

PAGE TWO

D. COMMUNICATIONS (CONT'D)

10-C-1353 (3) A Communication by Mayor Kasim Reed appointing **Ms. Jamila Jones** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation.

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

10-C-1354 (4) A Communication by Mayor Kasim Reed appointing **Mr. Les Stumpff** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 8/16/10)**

HELD

10-C-1355 (5) A Communication by Councilmembers Keisha Lance Bottoms, District 11; Felicia A. Moore, District 9; C. T. Martin, District 10; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3-At-Large **as Amended by Community Development/Human resources Committee** re-appointing **Dr. Marie R. Metze** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee, retroactive to January 01, 2010. **(Favorable by Community Development/Human Resources Committee 7/27/10.)**

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

10-C-1356 (6) A Communication by Councilmembers Keisha Lance Bottoms, District 11; Felicia A. Moore, District 9; C. T. Martin, District 10; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3-At-Large appointing **Ms. Edith A. Love** to serve as a member of the People TV Board of Directors. This appointment is for a term of (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 7/27/10.)**

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

COMMITTEE ON COUNCIL MINUTES

AUGUST 16, 2010

PAGE THREE

D. COMMUNICATIONS (CONT'D)

10-C-1357 (7) A Communication by Council President Ceasar C. Mitchell appointing **Mr. Albert D. Maslia** to serve as a member of John Portman and Herman Russell Commission, scheduled to begin on the date of Council confirmation.

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

10-C-1359 (8) A Communication by Mayor Kasim Reed appointing **Mr. Daniel Halpern** to serve as a member of the Atlanta Housing Authority Board of Commissioners. This appointment is to fill the vacancy created by Aaron Watson elected as Post 2-At-Large Councilmember. The unexpired term will end on 02/16/14 and does not require Council confirmation. **(Favorable by Community Development/Human Resources Committee 7/27/10.)**

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

10-C-1361 (9) A Communication by Mayor Kasim Reed appointing **Kelvin Cochran** to serve as Chief of the Atlanta Fire and Rescue Department for the City of Atlanta; effective upon City Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 7/27/10.)**

Councilmember Hall made a motion to approve. The vote was unanimous.

FAVORABLE

10-C-1362 (10) A Communication by Mayor Kasim Reed appointing **George N. Turner** to serve as Chief of Police for the City of Atlanta; effective upon City Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 7/27/10; 1 ABSTENTION.)**

Councilmember Winslow made a motion to approve. The vote was unanimous.

FAVORABLE

10-C-1363 (11) A Communication by Mayor Kasim Reed appointing **Mr. Richard Mendoza** to serve as Commissioner of Public Works for the City of Atlanta; effective upon City Council confirmation. **(Favorable by City Utilities Committee 7/27/10.)**

COMMITTEE ON COUNCIL MINUTES

AUGUST 16, 2010

PAGE FOUR

D. COMMUNICATIONS (CONT'D)

Councilmember Hall made a motion to approve. The vote was unanimous.

FAVORABLE

E. ORDINANCE FOR SECOND READING

10-O-1348 (1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 07A, 08C, 08H, 08J and 11J to make temporary relocations as a result of scheduled renovations or events at the voting facilities; and for other purposes. **(Held 8/16/10 at the request of the Municipal Clerk)**

HELD

F. RESOLUTION

10-R-1358 (1) A Resolution by Councilmember Alex Wan appointing Mr. Julian Bene as the Full Council appointee to the Atlanta Development Authority Board of Directors in the Business Category for a term of four (4) years; and for other purposes. **(Favorable by Community Development/Human Resources Committee 7/27/10.)**

Councilmember Winslow made a motion to approve. The vote was unanimous.

FAVORABLE

G. PAPERS HELD IN COMMITTEE

10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as Substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to redesignate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**

HELD

COMMITTEE ON COUNCIL MINUTES

AUGUST 16, 2010

PAGE FIVE

G. PAPERS HELD IN COMMITTEE (CONT'D)

10-C-0611 (2) A Communication from Mr. Michael B. Wright, Sr., Executive Director, Concerned Black Clergy of Metropolitan Atlanta, Inc. to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Reverend Richard H. Cobble** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

HELD

10-O-0785 (3) An Ordinance by Councilmember Ivory Lee Young, Jr., authorizing the reimbursement of Parking Expenses incurred by members of Boards and Commissions of the City of Atlanta in connection with attending official meetings of such Boards and Commissions; and for other purposes. **(Held 5/3/10 by the Committee for further review.)**

HELD

10-C-0817 (4) A Communication from Dr. R. L. White, President, Atlanta National Association for the Advancement of Colored People (NAACP), to Rhonda Dauphin Johnson, Municipal Clerk, submitting their nomination of **Mrs. Lorraine Jacques White** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 5/17/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

Councilmember Hall made a motion to approve. The vote was unanimous.

FAVORABLE

10-C-0921 (5) A Communication from Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Clela Winslow, District 4 and Michael Julian Bond, Post 1 At Large, appointing **Mr. Tom Houck** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 6/7/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

HELD

10-C-1051 (6) A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of **Mr. Jeremy Ponds** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 6/21/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

HELD

COMMITTEE ON COUNCIL MINUTES

AUGUST 16, 2010

PAGE SIX

G. PAPERS HELD IN COMMITTEE (CONT'D)

10-C-1052 (7) A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of **Mr. Jeremy Ponds** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 6/21/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

HELD

10-C-1255 (8) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Keisha Lance Bottoms, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large appointing **Mr. Jason Allen Mayberry** to serve as a member of the Human Relations Commission in the Class C category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Held 7/19/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

HELD

H. ITEM(S) NOT ON AGENDA

ORDINANCE FOR FIRST READING

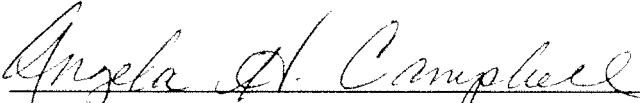
10-O-1450 (1) An Ordinance by Committee on Council to correct and clarify Ordinance No. 10-O-0729, adopted June 25, 2010 and approved June 29, 2010, which ordinance amends Chapter 78, Article III, Section 78-57, Subsection (b), of the Code of Ordinances of the City of Atlanta, on behalf of the City of Atlanta Fire and Rescue Department, for the purpose of increasing existing Fire Inspection Fees, Fire Plan Review Fees and Fire Permit Fees and creating new Fire Inspection and Administrative Fees; to update and amend that portion of Appendix "B" pertaining to fees for fire prevention and protection; to waive conflicting Ordinances; and for other purposes.

FAVORABLE – TO BE REFERRED TO COMMITTEE ON COUNCIL

**COMMITTEE ON COUNCIL MINUTES
AUGUST 16, 2010
PAGE SEVEN**

There being no further business before the Committee, the meeting was adjourned at 1:00 p.m.

Respectfully Submitted:


Angela H. Campbell, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair
Committee on Council